

Minutes of a Town Council meeting held on January 24th, AD 2012 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske (arrived at 7:10 PM) and Robert L. Mushen. Absent: Gary S. Mataronas. Also in attendance: Tom Dunn Business Manager, Fire Chief Petrin and Police Chief Wordell.

Salute to the Flag.

Motion made by Councilor Bodington, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Mushen): To approve, as written the January 10, 2013 Town Council meeting minutes.

Motion made by Councilor Bodington, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Mushen): To place on file the Fire Department Head Report for October 2012.

Six letters of interest have been received from individuals wishing to serve on a seven (7) member Charter Review Commission. As per Section 1004, b of the Home Rule Charter the Charter Review Commission must be appointed in January 2014.

Motion made by Councilor Bodington, receiving a second by

**Councilor Appleton, voting in favor (Appleton, Bodington, Mushen):
To appoint the following six (6) members of a seven (7) member
Charter Review Commission to serve for two years and to continue to
search for an additional volunteer to serve on the commission:**

Jane P. Cabot

Paul Golembeske

Jacques Hopkins

John Lint

Scott Morrison

Robert Torchia

Paul Golembeske arrived at 7:10 PM.

**Councilor Mushen discussed several areas where he would like to
task the Charter Review Commission to review. After a brief
discussion the following was voted:**

**Motion made by Councilor Bodington, receiving a second by
Councilor Appleton, voting in favor (Appleton, Bodington,
Golembeske, Mushen): To authorize the Council President to develop
a list of tasks to charge the Charter Review Commission to review
including but not limited to the following:**

- Review the operational management of the town – suggested by the
Budget Committee**

- **Financial management of the town – suggested by the Budget Committee**
- **Relationship between the LC Agricultural Conservancy Trust and the Town Council**
- **Structure of the Board of Tax Assessors – change supported by the current Assessors**

The Town Clerk will continue to post two (2) unexpired terms on the Housing Trust and the Conservation Commission.

Graeme Bell, representing the Friends of the Wellness Center spoke to the Council concerning a report on the transportation needs in Little Compton for seniors and persons with disabilities. Mr. Bell noted that he received grant funds to conduct this study. The report shows data supporting a strong need within Little Compton for transportation within and outside of the town limits to meet a variety of needs.

The Wellness Center is planning on developing a program where a list of volunteer drivers will be coordinated to assist seniors with medical appointments and encourages the town to work towards a program to meet transportation needs within town on scheduled bases. Scheduled needs within town may include senior meal sites, exercise classes or simple shopping excursions.

After a brief discussion concerning the use of Veterans' Field, the

annual Village Improvement Society Chicken Barbeque and the annual Fireworks Celebration the following was voted:

Motion made by Councilor Golembeske, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mushen): To table further discussion of scheduling the 2013 Fireworks Celebration until a future meeting.

Councilor Mushen noted that the construction contract for the School Renovation Project has been reviewed by Edwards Wildman, LP and will be signed upon confirmation that the town will be able to take possession of the modules for the students as of February 25th. He also noted that he has been working on the first change order of the project, which will consist of the changes negotiated through RI Department of Education, the Architects and the Town to reduce project costs.

Motion made by Councilor Golembeske, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place on file in the Town Clerk's Office a proposed change order no. 1 for the Wilbur McMahon School renovation project.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To table until the February 7, 2013 Town

Council meeting assignments to be charged to various boards and commissions for the review of certain chapters of the Town Comprehensive Plan in preparation of the five-year review.

The Council President will draft Fire Department appointment letters to be used as templates when a union member is appointed to serve in an “Acting” capacity. The letter will clarify duties and pay rates during the period of time the member is serving in the appointed capacity. The draft will be brought back to the Council at a future date.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place on file a copy of a memo announcing an extension of a 60-day Public Notice comment period for the Deepwater Wind Block Island permit application for the construction and maintenance of the Block Island Wind farm.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To promote Richard P. D’Addario from Alternate Probate Judge to Primary Probate Judge for the Town of Little Compton upon the retirement of the current Probate Judge, Sidney Clifford, Jr. on July 1, 2013.

Motion made by Councilor Golembeske, receiving a second by

Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place on file the consent calendar as follows:

1. Informational material noting a workshop to be held at the RI League of Cities and Towns Annual Convention on January 30, 2013 concerning Accidental Disability Retirement Appeals.

2. Copy of a letter created by William L. Moore, Building Official/Zoning Official clarifying the need for a variance on a particular subject property which was appropriately before the Zoning Board of Review Jan. 16th for consideration

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): That the bills be allowed and ordered paid as follows: \$32,676.29

Direct Energy - Public Safety Complex 902.49

Direct Energy - Transfer Station 53.83

Direct Energy - Town Dock \$22.18

Direct Energy - Street Lights \$41.64

Direct Energy - Peckham Lot \$6.28

Direct Energy - 32 Commons \$11.06

Direct Energy - IOOF \$15.97

Direct Energy - Town Hall \$219.19

Direct Energy - Adamsville Lights \$81.09

Direct Energy - Cell Tower	\$247.88
Poland Spring - Town Hall	\$10.34
Poland Spring - Maintenance	\$7.55
Nationalgrid - Town Dock	\$27.61
Nationalgrid - Peckham Lot	\$14.43
Nationalgrid - Street Lights	\$43.74
Nationalgrid - 32 Commons	\$18.38
Nationalgrid - IOOF	\$22.45
Nationalgrid - Town Hall	\$191.05
Nationalgrid - Adamsville Street Lights	\$76.48
Nationalgrid - Cell Tower	\$214.88
Allied Waste - Transfer Station	\$6,348.71
Messenger Security System Inc. - Town Hall	\$249.00
Vision Government Solutions - Revaluation	\$3,486.09
Vision Government Solutions - Revaluation	\$2,297.26
Postmaster - Town Clerk	\$220.00
Postmaster - Assessors	\$135.00
Banners & Flags - Town Clerk	\$300.00
New Pig - Highway	\$121.89
Cox Communications - 32 Commons	\$28.50
Petro - Public Safety Complex	\$1,510.85
Petro - Diesel	\$1,109.11
Petro - Maintenance	\$565.43
Petro - Town Hall	\$1,616.07
Rob's Auto Care - Drug Forfeiture	\$45.00
Rhode Island Attorney General - Drug Forfeiture	\$90.00

**International Association of Chiefs of Police - Drug
Forfeiture \$120.00**

Verizon Wireless - Drug Forfeiture \$354.54

Classic Embroidery Company - Drug Forfeiture \$735.00 \$1,344.54

Sakonnet Veterinary Hospital - Police Dept. \$420.00

Cox Communication/Internet - Police Dept. \$171.00

Cox Communication/Telephone - Police Dept. \$208.39

W.B. Mason - Police Dept. \$163.88

East Bay Printing - Police Dept. \$40.00

Bertrand Chretien - Police Dept. \$24.90 \$1,028.17

BatteriesPlus - Fire Dept. \$1,950.00

Northeast Rescue Systems - Fire Dept. \$169.00

Griggs & Brownes - Fire Dept. \$50.00

Don's Marine Inc. - Fire Dept. \$2.75

C & S Specialty Inc. - Fire Dept. \$185.21

C & S Specialty Inc. - Fire Dept. \$46.00

First Responder Newspaper - Fire Dept. \$80.00

Enos Home Oxygen & Medical Supply - Fire Dept. \$34.00

Firematic Supply Co, Inc. - Fire Dept. \$789.00

Tiverton Auto Body Inc. - Fire Dept. \$420.00

Boundtree Medical - Fire Dept. \$288.23

Cox Communications - Fire Dept. \$172.58

Southcoast Hospitals Group - Fire Dept. \$410.14

Vic's Car Washes - Fire Dept. \$28.50

Verizon Wireless - Fire Dept. \$135.82 \$4,761.23

Verizon Wireless - Transfer Station \$30.19

Verizon Wireless - Building Official \$61.07

Verizon Wireless - Maintenance \$63.24

Allied Court Reporters Inc. - Zoning \$300.00

Safeguard - Treasurer \$193.71

Paychex of New York LLC - Treasurer \$384.52

ACS - RI Historical Records Trust Funds \$1,299.00

KTR Maintenance & Supply - Public Safety Complex \$1,080.00

KTR Maintenance & Supply - Town Hall \$64.08

Madden Electric Co Inc. - Public Safety Complex \$40.61

Andrew Cavanagh - snow removal highway \$432.00

Richard S Humphrey - Legal services \$1,377.50

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To adjourn at 7:56 PM.

Carol A Wordell, Town Clerk